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288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

5154235

Company Name in full

AIRE VALLEY MORTGAGES 2004 - 1 - PLC

Date of
appointment

Day Month Year
1 6 0 7 2 0 0 4

†Date of
Birth

Day Month Year

Appointment form Appointment as director

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

SFM DIRECTORS LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

BLACKWELL HOUSE, GUILDHALL YARD

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

LONDON

Postcode

EC2V 5AE

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

see continuation sheets attached.

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

per pro SFM Directors Limited

Date

26/07/2004

A director, secretary etc must sign the form below.

Signed

MS Hutchison

Date

16/07/2004

(** a director / secretary / administrator / administrator (receiver) / receiver / receiver (manager) / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Slaughter and May (Ref:MSXH/PMXS/JSL)

One Bunhill Row
London
EC1Y 8YY

Tel Tel: 020 7600 1200

DX number

DX exchange

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Co



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COMPANIES HOUSE

27/07/04

Laserform International 6/02

List of Directorships - SFM Directors Limited (3920254)

<i>Number</i>	<i>Company Name</i>	<i>Appointed</i>	<i>Ceased</i>
3188300	Balfour Freeholds Limited	31/03/2000	
2007287	Lincourt Management Services Limited	31/03/2000	
1861973	Meridian Land & Investments Limited	31/03/2000	
1563296	O.M. Limited	31/03/2000	
3829467	Peverel Freehold Reversions Limited	31/03/2000	
1769945	Peverel Investments Limited	31/03/2000	
3829472	Peverel Optionholder Limited	31/03/2000	
3829939	Peverel Properties Limited	31/03/2000	
2891085	Peverel Property Investment Limited	31/03/2000	
3874014	Peverel Securitisation Limited	31/03/2000	
2726170	Retirement Care (Southern) Investments Limited	31/03/2000	
4021014	European Loan Conduit Holdings Limited	20/06/2000	
4021842	European Loan Conduit No.3 plc.	21/06/2000	
4002534	Fosse Holdings Limited	21/08/2000	
4002563	Fosse Option No.1 Limited	21/08/2000	
3900287	Fosse Securities No.1 plc.	21/08/2000	
4035917	Shipshape Residential Mortgages Holdings Limited	23/08/2000	
4035893	Shipshape Residential Mortgages No.1 plc.	23/08/2000	
3997408	Conduit Trustee Limited	04/10/2000	
3987955	Stoll Moss Holdings Limited	07/11/2000	
4028414	Stoll Moss Properties (SAVE) Limited	07/11/2000	
4102054	Melrose Financing No.1 plc	17/01/2001	
4096160	Melrose Holdings Limited	17/01/2001	
4096036	Melrose Investor Limited	17/01/2001	
4096034	Melrose Option Limited	17/01/2001	
4156781	European Loan Conduit No.5 plc	08/02/2001	
4133589	RMAC 2001-NS1 plc	12/03/2001	
4177697	RMAC Holdings Limited	12/03/2001	
4152449	European Loan Conduit Holdings 5 Limited	29/03/2001	
4221187	RMAC 2001-NSP2 plc	22/05/2001	
4234040	Anteros (European Loan Conduit No.6) plc.	13/06/2001	
4260146	Coronis (European Loan Conduit No.8) plc.	26/07/2001	
4246080	Coral Finance Limited	28/09/2001	
4349853	RMAC 2002-NS1 plc	09/01/2002	

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<i>Number</i>	<i>Company Name</i>	<i>Appointed</i>	<i>Ceased</i>
4267664	Permanent Holdings Limited	06/03/2002	
4267660	Permanent Funding (No.1) Limited	18/03/2002	
4267666	Permanent Pecoh Limited	18/03/2002	
4404024	Hoteloc plc	26/03/2002	
4416192	Permanent Financing (No.1) plc	15/04/2002	
4441772	Permanent Funding (No.2) plc	17/05/2002	
4447860	RMAC 2002-NS2 plc	27/05/2002	
4473471	Feronia (European Loan Conduit No. 11) plc	29/06/2002	
4497894	Gracechurch Card Funding (No.2) plc	22/08/2002	
4539735	Hermione (European Loan Conduit No. 14) plc	24/09/2002	
4379832	Bamburgh Options Limited	22/10/2002	
4575131	Bamburgh Finance No.1 plc	28/10/2002	
4623188	Permanent Financing (No.2) plc	20/12/2002	
4630239	RMAC 2003-NS1 plc	13/01/2003	
4653159	Opera Finance No.1 plc	30/01/2003	
4653666	Opera SLP No.1 Limited	31/01/2003	
3817404	Gracechurch Card (Holdings) Limited	06/03/2003	
4642617	Gracechurch Card Funding (No.3) plc	14/03/2003	
4634625	Auto Receivables Trustee Limited	19/03/2003	
4634700	Beneficial Receivables Investment Trustee Entity Limited	19/03/2003	
2530163	Barclaycard Funding plc	20/03/2003	
4710866	Iolaus (European Loan Conduit No.15) plc	25/03/2003	
4720793	RMAC 2003-NS2 plc	02/04/2003	
4763110	Gracechurch Card Funding (No.4) plc	15/05/2003	
4763104	Gracechurch Card Funding (No.5) plc	15/05/2003	
4770247	Juturna (European Loan Conduit No.16) plc	19/05/2003	
4785746	Daunus Limited	03/06/2003	
4679463	Legaless Limited	01/07/2003	
4842496	RMAC 2003-NS3 plc	23/07/2003	
4842501	RMAC 2003-NS4 plc	23/07/2003	
4860774	Conduit (No.2) Limited	03/08/2003	
4735431	Premiertel plc	28/08/2003	
4907355	Permanent Financing (No.3) plc	22/09/2003	
4912030	Luso Metro (Holdings) Limited	25/09/2003	
4912068	Luso Metro Assets Limited	25/09/2003	

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<i>Number</i>	<i>Company Name</i>	<i>Appointed</i>	<i>Ceased</i>
4911923	Trench (No. 1) Limited	25/09/2003	
4788149	Motors Investment Trustee Entity, Limited	27/10/2003	
4973500	RMAC 2004-NSP2 plc	24/11/2003	
4980876	RMAC 2004-NS1 plc	01/12/2003	
4988201	Permanent Financing (No.4) plc	08/12/2003	
4883336	Gracechurch Card Funding (No.6) plc	23/12/2003	
5058582	Designated Member No. 2 Limited	27/02/2004	
5060616	White Tower 2004-1 plc	02/03/2004	
5069866	Delamare Finance plc	29/03/2004	
5072284	Delamare Group Holdings Limited	29/03/2004	
5072271	Delamare Limited	29/03/2004	
4966637	Tesco Property (Nominees) (No.1) Limited	30/03/2004	
4966635	Tesco Property (Nominees) (No.2) Limited	30/03/2004	
4945975	Tesco Property (Nominees) Limited	30/03/2004	
5097589	RMAC 2004-NS3 plc	07/04/2004	
5114399	Permanent Financing (No.5) plc	28/04/2004	
5117181	Pacific Quay Finance plc	30/04/2004	
5126422	Illaris plc	14/05/2004	
5046401	Melrose Financing No.2 plc	02/06/2004	
5153959	Opera Finance (Lakeside) plc	15/06/2004	
5174976	Pacific Quay Holdings Limited	09/07/2004	

Overseas Directorships

94098	Peverel Funding Limited ©	31/03/2000	
101641	Really Useful Theatres Finance Limited	18/12/2000	
114900	Red Metal Investments Limited	02/01/2002	
5179422	Morpheus (European Loan Conduit No.19) plc	14/07/2004	

Previously Held Directorships

4215418	Landmark Mortgages (No.1) Limited	11/05/2001	22/07/2003
4215436	Landmark Mortgages Holdings Limited	11/05/2001	22/07/2003
4215430	Landmark Mortgages Options Limited	11/05/2001	03/06/2003
4216711	Landmark Mortgages Trustee Limited	15/05/2001	03/06/2003
4209409	Mersey Auto Loan Receivables Holdings Limited	19/06/2001	21/01/2003
4209312	Mersey Auto Loan Receivables Option Limited	19/06/2001	14/01/2003
4195297	Mersey Auto Loans Receivables Financing Limited	19/06/2001	18/03/2003
4250567	Bromios (European Loan Conduit No.7) plc.	11/07/2001	08/09/2003

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4358400	Clandeboyne Limited	11/03/2002	22/04/2003
4543407	Skettrick Financing No.1 plc	14/10/2002	16/12/2003
4543377	Skettrick Optionco Limited	14/11/2002	09/12/2003
4732811	Tagus Infrastructure Assets Limited	20/06/2003	10/12/2003
4732808	Tagus Infrastructure Holdings Limited	20/06/2003	22/06/2004
4735306	Alerun Limited	28/08/2003	17/11/2003
4735372	Beadtrek Limited	28/08/2003	17/11/2003
4735405	Firleigh Limited	28/08/2003	17/11/2003
4735449	Lardpam Limited	28/08/2003	17/11/2003
4735295	Laudico Limited	28/08/2003	17/11/2003
4735363	Ranmia Limited	28/08/2003	17/11/2003